

2018R00986/KMR/BAW/jw

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

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APR 08 2025
ROBERT KIRSCH
U.S. DISTRICT JUDGE

UNITED STATES OF AMERICA : Hon. Robert Kirsch, U.S.D.J.
v. : Crim. No. 25-CR-215 (RK)
DANIEL DADOUN, : CONSENT JUDGMENT
Defendant. : AND ORDER OF FORFEITURE
(MONEY JUDGMENT)

On or about April 8, 2025, pursuant to a plea agreement with the United States, defendant Daniel Dadoun pleaded guilty to a two-count Information, which charged the defendant with bank fraud, in violation of 18 U.S.C. § 1344 (Count 1), and money laundering, in violation of 18 U.S.C. § 1957 (Count 2). In the plea agreement, the defendant agreed to forfeit (i) all property, which constitutes or was derived from proceeds the defendant obtained traceable to the offense charged in Count 1 of the Information; and (ii) all property involved in, or traceable to, the money laundering offense charged in Count 2 of the Information. The defendant further acknowledged in the plea agreement that the value of such property was \$2,125,000, that one or more of the conditions set forth in 21 U.S.C. § 853(p) exists, and that the United States is therefore entitled to forfeit substitute assets in an amount not to exceed \$2,125,000 (the “Money Judgment”).

In the plea agreement, the defendant further waived the requirements of Rules 32.2 and 43(a) of the Federal Rules of Criminal Procedure regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing,

and incorporation of the forfeiture in the judgment; acknowledged he understood that the imposition of the Money Judgment is part of the sentence that may be imposed in this case; waived any failure by the Court to advise him of this pursuant to Rule 11(b)(1)(J) of the Federal Rules of Criminal Procedure at the guilty plea proceeding; and waived any and all claims that the forfeiture constitutes an excessive fine and agreed that the forfeiture does not violate the Eighth Amendment. The defendant further acknowledged he understood that he has no right to demand that any forfeiture of his assets be treated as satisfaction of any fine, restitution, cost of imprisonment, or any other penalty the Court may impose upon him in addition to forfeiture.

WHEREAS, the Court having considered the plea agreement, the record as a whole, and the applicable law, it is hereby ORDERED, ADJUDGED, AND DECREED THAT:

1. All property, real and personal, that constitutes or is derived from proceeds the defendant obtained that are traceable to the offense charged in Count 1 of the Information, and all property involved in or traceable to the offense charged in Count 2 of the Information, to which the defendant has pleaded guilty, is forfeited to the United States, pursuant to 18 U.S.C. §§ 982(a)(2) and 982(a)(1).

2. The defendant having acknowledged that one or more of the conditions set forth in 21 U.S.C. § 853(p) exists, the United States is entitled to forfeit proceeds and/or substitute assets equal to the value of the forfeitable property, which was \$2,125,000. A money judgment in the amount of \$2,125,000 (the “Money Judgment”)

is hereby entered against the defendant, pursuant to 18 U.S.C. §§ 982(a)(2), 982(a)(1), and 982(b), 21 U.S.C. § 853(p), and Federal Rule of Criminal Procedure 32.2(b).

3. All payments on the Money Judgment shall be made by (i) electronic funds transfer, as directed by the United States Attorney's Office; or (ii) postal money order, bank or certified check, made payable, in this instance to U.S. Customs and Border Protection, and delivered to the United States Attorney's Office, District of New Jersey, Attn: Asset Forfeiture Staff, 970 Broad Street, 7th Floor, Newark, New Jersey 07102, and shall indicate the defendant's name and case number on the face of the check.

4. Until the defendant is sentenced, U.S. Customs and Border Protection shall deposit all payments on the Money Judgment in its CBP Suspense Account. After the defendant is sentenced and the Judgment is entered on the docket, all payments on the Money Judgment shall be forfeited to the United States of America as substitute assets, pursuant to 21 U.S.C. § 853(p), and shall be deposited in the Treasury Forfeiture Fund.

5. Pursuant to Federal Rule of Criminal Procedure 32.2(b)(3) and 21 U.S.C. § 853(n), upon entry of this Order, and until the Money Judgment is fully satisfied, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of assets to satisfy the Money Judgment, or in connection with any petitions filed pursuant to 21 U.S.C. § 853(n), including depositions, interrogatories, requests for production of documents, and the issuance of subpoenas.

6. This Order of Forfeiture shall be part of the sentence of the defendant and shall be included in the judgment of conviction therewith.

7. The Clerk of the Court is directed to enter a Criminal Forfeiture Money Judgment against the defendant in favor of the United States in the amount of \$2,125,000.

8. This Court shall retain jurisdiction to enforce this Order and to amend it as necessary.


Dated:



HON. ROBERT KIRSCH
United States District Judge


The undersigned hereby consent to
the form and entry of this Order:

ALINA HABBA
United States Attorney



By: KATHERINE M. ROMANO
Assistant United States Attorney

Dated: 4/8/25



ANTHONY J. POPE, JR., ESQ.
Attorney for Defendant Daniel Dadoun

Dated: 4/8/25



DANIEL DADOUN, Defendant

Dated: 4/8/25